

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING
THURSDAY & FRIDAY, OCTOBER 23-24, 2008

Thursday, October 23 – Starting at 12:00

Room 383
Gallagher Business School
University of Montana
32 Campus Drive
Missoula, Montana 59801

JOINT LUNCH with CSPAC and DEANS – Provided by University of Montana Food Services

JOINT COUNCIL OF DEANS/CSPAC MEETING – Starting at 1:15

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| ITEM 1 | CSPAC UPDATE – Dr. Douglas Reisig |
| ITEM 2 | COUNCIL OF DEANS UPDATE – Dr. Larry Baker and Dr. Lynett Zuroff |
| ITEM 3 | CHAPTER 57 UPDATE – Ms. Elizabeth Keller, OPI and Mr. Pete Donovan |
| ITEM 4 | OPI UPDATE – Dr. Linda Vrooman Peterson, OPI |
| ITEM 5 | OTHER ITEMS |

Friday, October 24 – Starting at 8:30 A.M.

Room 110

School of Education

University of Montana

32 Campus Drive

Missoula, Montana 59801

CALL TO ORDER

- A. Call to Order – Dr. Douglas Reisig
- B. Roll Call
- C. Approval of Agenda
- D. Approval of the July 24, 2008 Meeting Minutes
- E. Correspondence

ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Douglas Reisig and Ms. Melodee Smith-Burreson

- A. Review of CSPAC/ Deans Joint Meeting
- B. Committee Appointments
- C. Sign Language Interpreters' Standards Workgroup Update

ITEM 2 ADMINISTRATIVE OFFICER'S REPORT – Mr. Pete Donovan

- A. Meetings Attended
- B. Montana Initiative: Math and Science Teachers
- C. Amendment of Bylaws

ITEM 3 EXECUTIVE SECRETARY'S REPORT – Mr. Steve Meloy

- A. Board of Public Education Report
- B. Distance Learning Update

ITEM 4 PROFESSIONAL PREPARATION AND CONTINUING EDUCATION COMMITTEE REPORT – Dr. Mary Susan Fishbaugh and Ms. Tonia Bloom

- A. COEC Summit
- B. MEA-MFT Forum – Attended by Dr. Fishbaugh, Dr. Reisig, Ms. Woodhouse, Ms. Muir & Mr. Donovan

ITEM 5 MONTANA COMMISSION ON TEACHING COMMITTEE – Ms. Melodee Smith-Burreson and Ms. Judie Woodhouse

- A. Mentor Teacher Permissive Special Competency – Presented by Dr. Jayne Downey
- B. Suggested Timeline for Setting Mentoring Programs in School Districts – Presented by Ms. Nikki Sandve

ITEM 6 GOAL SETTING

ITEM 7 PLAN FOR FUTURE CONFERENCES

- A. Western States Certification Conference
- B. NASDTEC Professional Practices Institute

ITEM 8 FUTURE AGENDA ITEMS

- A. Draft Annual Report
- B. Review Code of Ethics

ITEM 9 PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC

ADJOURN

